



AGENDA
Kentucky Workers' Compensation Funding Commission
Board of Directors
July 24, 2019

- I. Call to Order - Judy Long, Madam Chair**
 - a) Recording Notice, Angela Calloway
 - b) Confirmation of Legal Notice
 - c) Roll Call
 - d) Introductions
- II. Minutes**
 - a) Approval of May 22, 2019 Minutes
- III. Coal Workers' Pneumoconiosis Fund Liability Update – Jon Stewart, KEMI**
- IV. Executive Director Update – Reuben Jones**
 - a) 2019 Priorities Review
 - b) 2020 Priorities
 - c) Pending Move
 - d) Online Quarterly Reporting
 - e) Actuarial Kick-Off
- V. Audit & Collections Update – Lisa King**
- VI. Financials - Louie Hord**
 - a) Year-to-Date Budget vs. Actual Expenses
 - b) Year-to-Date Internal Financial Statements
 - c) Fiscal Year-to-Date Inter-Agency Transfers
- VII. Investments – David Rogan, Conning**
 - a) Investment Update
- VIII. Executive Session**
 - a) Litigation Update
 - b) Personnel
 - c) Penalty Waivers
- IX. Other Business - Open Session**
 - a) Penalty Waivers
 - b) Litigation Update
- X. New Business**
- XI. Adjournment**